



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday May 04, 2005.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Western Counties Alliance - Mark Walsh
- 4) Request to adjust budget for Senior Center - D. Kobe
- 5) Safety committee recommendations. L. Prettyman
- 6) Claim for Vehicle Damage - Phillip Lodeserto
- 7) Discussion and possible approval of Haz Mat Ordinance - R. Welch (moved from 4/6/05 meeting)
- 8) Discussion and possible approval of Ordinance restricting use of jake brakes in certain areas of County.
- 9) Public Hearing for possible approval of a recommendation of the Planning Commission to grant approval to amend the Hill Subdivision Amendment I, Phase III, 2-lots, for Scott Peck.
- 10) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to add two (2) new storage units to existing facility at approximately 2700 South Hwy 10, Price, Utah, for Circle K Ranch.
- 11) Public Hearing for possible approval of a recommendation of the Planning Commission to grant final approval of Summit View Subdivision, Phase II, 11-lots, located at approximately 1000 South 750 West, Price, Utah, for Jack Forrester.
- 12) Forest Planning Update - Alice Carlton, Manti La Sal National Forest
- 13) Open sealed bids for hauling approximately 1,300 ton of CRS2A from NSL to Price -- Rd. Dept.
- 14) Appointment of Sheriff Merit Board and Travel Bureau members.
- 15) Discussion concerning roads in Carbonville in new subdivision - Dennis Jensen
- 16) Purchase of Ambulance Garage Property - M. Milovich
- 17) Possible approval of Data Sharing Agreement between Carbon County and Carbon/Emery Telcom.
-by Ben Clement

- 18) Discussion regarding resource ideas for advertising and signage for indoor flea market in East Carbon - Jeanette Decastro and Sonia Gutierrez
- 19) Approve Interlocal Agreement for taxation software - Pero
- 20) Approval of retirement rates effective July 1, 2005. Pero
- 21) Discussion and Possible Adoption of Animal Services Advisory Board Resolution - S. Burge (tabled from 4/20/05 meeting)
- 22) Proposal to hire 1 full-time or 2 part-time employees to enforce Nuisance Ordinance 323 - S. Burge (tabled from 4/20/05 meeting).
- 23) Discussion and possible approval of Transitional Duty Policy - S. Burge (moved from 4/6/05 meeting).
- 24) Personnel issue with possible executive session.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor